



31st DECEMBER 2022

To
The Manager
Listing Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Metropolitan Stock Exchange of India Ltd
(Formerly known as “MCX Stock Exchange Ltd)
Vibhyor Towers, 4th floor,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Dear Sir

Sub: Intimation of Alteration in the Memorandum of Association and Articles of Association of the Company.
Scrip Code: 540266, Name: Globe Multi Ventures Ltd (Formerly known as Globe Commercials Ltd)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders at their 37TH Annual General Meeting of the company, held on 30TH December, 2022 inter-alia approved the amendment to the Memorandum of Association (MOA) and Articles of Association (AOA):

Brief details of amendments made thereof are mentioned below:

INCREASE IN AUTHORISED SHARE CAPITAL:

Amendment to MOA

The existing Clause V of Memorandum of Association of the company be deleted, and its place, the following new Clause V be substituted:

- V. The Authorised Share Capital of the Company is Rs.10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore Only) Equity Shares of Rs.10/- (Rupees Ten Only) each.

GLOBE MULTI VENTURES LIMITED

CIN: L52110MH1985PLC293393

Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

Regd. off: Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H

Ph: 040 - 40123364, E-mail:- globemultiventures@gmail.com, www.globecommercialsLtd.com



Amendment to AOA

The existing Article 3 of the Articles of Association of the Company be deleted, and in its place, the following Article 3 be substituted:

3. The Authorised Share Capital of the Company is Rs.10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore Only) Equity Shares of Rs.10/- (Rupees Ten Only) each.to be increased, reduced or otherwise dealt with in accordance with the provisions of the Companies Act, 2013.

We would request you to kindly take the same on records.

Thanking you

Yours faithfully,
For GLOBE MULTI VENTURES LTD
(Formerly known as Globe Commercials Ltd)



KAMESWARI SIVALENKA
MANAGING DIRECTOR
DIN 00412669

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